

**TOWN OF WILBRAHAM**  
240 Springfield Street  
Wilbraham, Massachusetts 01095  
Phone: (413) 596-2800

**BOARD OF SELECTMEN**

Robert J. Boilard  
Susan C. Bunnell  
Robert W. Russell  
[selectmen@wilbraham-ma.gov](mailto:selectmen@wilbraham-ma.gov)



**TOWN ADMINISTRATOR**

Nick Breault  
[nbreault@wilbraham-ma.gov](mailto:nbreault@wilbraham-ma.gov)

**BOARD OF SELECTMEN MEETING**  
**MONDAY, JULY 27, 2015**  
**6:00PM AT TOWN OFFICE BUILDING**  
**AGENDA**

**EXECUTIVE SESSION**

6:00 To Conduct Strategy Sessions in Preparation for Contract Negotiations with Non-Union Personnel; To Discuss Strategy with Respect to Collective Bargaining; and To Conduct the Purchase, Exchange, Lease Or Value Of Real Property

**PLEDGE OF ALLEGIANCE**

Announcement in Accordance with MGL C. 30A, S. 20E

**APPOINTMENTS WITH THE BOARD**

7:00 Proposal to Plant a Tree at Gazebo Park for Rotary Club's Christmas Tree Lighting Ceremony – Charlie Bennett and Walter Markett, Members of the Rotary Club  
7:05 Notification of a Proposed Addition to a Play Structure at the Wilbraham Children's Museum's Playground – Colleen Mumpher, President of the Wilbraham Children's Museum  
7:10 Joe Alves, American Concrete and Asphalt, Inc. Request for road closure to install water service in area of 911 Stony Hill Rd., Aug. 3<sup>rd</sup> & 4<sup>th</sup>

**OPEN SESSION --** for topics not reasonably anticipated 48 hours in advance of meeting, such as

Town Administrator's Report  
Board of Selectmen Updates  
Citizens Open Forum

**OLD BUSINESS**

C41 S111F – Indemnifications  
Firefighter/EMT Hiring Process  
Town Counsel RFP  
Approval of Contract with Construction Monitoring Service – OPM/Police Station Project  
Installation of Wilbraham and Monson Academy Signs  
Installation of Stop Signs at James Circle and Stony Hill Road, and Cedar Ridge and Stony Hill Road

**NEW BUSINESS**

Employee Compensation for Additional Conservation Responsibilities  
Approval of Contract with Tecton Architects – Architectural Services/Police Station

Regional Board of Selectmen Meeting  
Community Compact  
Storm Water Coalition Agreement

**LICENSING AND OTHER APPROVALS**

Section 14: Special One Day Liquor License

- Krazy Jakes @ Spec Pond Pavilion
- Knights of Columbus @ St Cecilia's Parish Center

Seasonal Food Establishment Permit – Wilbraham Soccer Club, Inc.

Wilbraham Garden Club

- Request for Use of Public Property – 5/7/16; Gazebo Park
  - Request to Place Banners or Signs – Gazebo Park
- Wilbraham Rotary Club – Senior Picnic @ Spec Pond 8/19/15
- Temporary Food Establishment Permit
  - 1 Day Entertainment License

St. Cecilia's Parish Knights of Columbus Road Race, 8/30/15

**MINUTES OF MEETINGS**

~~March 7, 2015~~

~~April 13, 2015~~

~~May 18, 2015~~

~~June 1, 2015~~

~~June 15, 2015~~

~~June 15, 2015 executive session~~

~~June 29, 2015~~

~~June 29, 2015 executive session~~

~~July 13, 2015~~

~~July 13, 2015 executive session~~

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*Agendas are posted at least 48 hours in advance of a meeting.*

*Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.*

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